

# Milford Independent School District

Vernon Orndorff – Superintendent

Lynn Dockery – Principal

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October 11, 2019

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting  
October 17, 2019 at 6:30 p.m.**

## **REGULAR MONTHLY MEETING:**

Establish Quorum of Board Members and Conditions of Texas Open Meetings Act, Texas Government Code Chapter 551 have been met.

Moment of Silence

Visitors

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows:  
(Items do not have to be taken in the same order as shown on the meeting notice).

1. Discuss/Approve Minutes of the Regular Monthly Meeting held on September 26, 2019.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Contract with Proximity Learning.
4. Discuss/Approve TASB Facility Services Master Agreement – Educational Facility Assessment and Annual Update Services.
5. Discuss Financial Reports.
6. Principal's Report.
7. Superintendent's Report: ADA, FIRST Rating, & Level II Training.

Convene to executive session held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., including but not limited to, Section 551.071 (Consultation with Attorney); Section 551.072 (Real Property); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); Section 551.082 (School Children; School District Employees; Disciplinary Matter or Complaint); and Section 551.084 (Investigation: Exclusion of Witness from Hearing):

Section 551.074:

Personnel

1. New Professional Employee Contract(s)
2. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Action on any matter considered in closed meeting.

Adjourn Meeting.